



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers

**Tribal Council Regular Meeting Agenda
April 9, 2015 - 9:00 a.m.**

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of April 9, 2015
- e. **9:00 am-** Odawa Casino Resort Presentation by General Manager Eric McLester
(Tentative Closed Session)
- f. Motion to approve the Regular meeting Minutes of March 19, 2015 and Special Meeting Minutes of March 27, 2015.
- g. Elder Comments
- h. Executive Updates
- i. Tribal Council Officer Reports:
 1. Legislative Leader Report
 2. Secretary Report:
 - i. Documents Delivered/Signed by Executive:
 - Waganakising Odawak Statute 2015-004 Amendment to Waganakising Odawak Statute #2008-006 Enrollment for Citizenship Statute was signed by the Executive on 03-19-15.
 - Waganakising Odawak Statute 2015-006 Amendment to Waganakising Odawak Statute #2012-010 Child Protection Statute signed by the Executive on 03-19-15.
 - Tribal Resolution #030515-01-Decommision and Safe Removal of Pipeline Running under the Straits of Mackinac signed by the Executive on 03-19-15.
 - Waganakising Odawak Statute Tribal Human Resources Department Statute was signed by the Executive on 04-08-15.

- Tribal Resolution #031915-01-Funding for Email Archival Server for Legal and the Reservation Restoration Plan in the amount of \$8,235.00 to come from prior period funds was signed on 03-20-15.

ii. Vetoes: none

iii. Phone Polls:

03/20/15-Reason for Phone Poll: Motion to approve Councilor Keshick to participate in the Red Cliff, Wisconsin and Bayfield, Minnesota Section 8, tax credit housing April 6 – 9, 2015.

Phone Poll Vote:

VOTE: 6 Yes 2 No 0 Abstained 0 Absent

03/26/15-Reason for Phone Poll: Motion to approve Certified Motion #032615-01; Request for Funding from the U.S. Department of Agriculture, Natural Resources Conservation Service; Environmental Quality Incentives Program (EQIP) for Ziibimijwang, Inc.

Phone Poll Vote:

VOTE: 8 Yes 0 No 0 Abstained 0 Absent

3. Treasurer Report:

i. Appropriations and Finance Committee update

j. Tribal Council Travel Reports

i.

k. Tribal Council Member Reports:

i. Councilor Wemigwase-Rehmann Forensic Audit

l. Tribal Council Committee Reports:

1. Gaming Authority Committee
2. Ad-hoc Agricultural Work Group
3. Land and Reservation Committee
4. Legal and Legislative Committee
5. Ethics Committee

m. Legislative Office Reports:

1. Treasury Director
2. Legislative Services Attorney
3. Enjinaaknegeng
4. Legislative Office Manager

n. Action Items:

1. Motions:

- i. Motion to approve Tribal Council attendance at the National Congress of American Indians Saint Paul Minnesota June 28-July 1, 2015 Mid-Year Conference and San Diego California October 18-23, 2015 Annual Convention.
- ii. Motion to approve Tribal Council attendance at the "Strengthening First Nations" Tribal Management Workshop April 23-24, 2015 in Albuquerque New Mexico.
- iii. Motion to accept the nomination of Catherine Castagne for Tribal Prosecutor and set up an interview pending a back ground investigation.
- iv. Motion to acknowledge receipt of the Tribal Historic Preservation Officer 2015 1st quarter Report.
- v. Motion to approve Enrollment List C Voluntary Relinquishment dated April 6, 2015. for a total of 6.
- vi. Motion to approve the Annual Report of the Little Traverse Bay Bands of Odawa Indians May 2014-April 2015 as presented by Legislative Services Attorney Donna Budnick.
- vii. Motion to approve Gaming Regulatory Commission Regulations REG-Waganakising Odawak Statute 2011-005 XXXXXX-015.
- viii. Declaration 040915-01 Statement of Support of a Public Forum on Hydraulic Fracturing.
- ix.

2. Roll Call Votes:

- i. Motion to Adopt Tribal Resolution: Ad-hoc Violence Againsts Woman Act/Tribal Law and Order Act Committee.
- ii. Motion to Adopt Tribal Resolution: Approval to Amend the Gaming Authority Committee for the Final Payment of the Steve Simon Analyst Contract in the amount of \$13,500.

o. Other Items of Business (Prior to Adjournment):

- 1. Closed Session-Personnel

p. Adjournment

**Next Scheduled Meeting
April 9, 2015**